

STATE PUBLIC WORKS BOARD

915 L Street, Ninth Floor
Sacramento, CA 95814-3701
(916) 445-9694

STATE PUBLIC WORKS BOARD

January 16, 1997

MINUTES**PRESENT:**

Theresa Parker, Chief Deputy Director, Department of Finance
Peter G. Stamison, Department of General Services
Michael Brennan, Department of Transportation
Donna Lucas, State Treasurer's Office
Mario Pichardo, State Controller's Office

ABSENT:

Director, Employment Development Department, Advisory Member
Assembly Member Diane Martinez, Legislative Advisor
Assembly Member Phillip Isenberg, Legislative Advisor
Assembly Member Joe Baca, Legislative Advisor
Senator Leroy Greene, Legislative Advisor
Senator Quentin L. Kopp, Legislative Advisor

STAFF PRESENT:

Suzanne Bost, Assistant Administrative Secretary, State Public Works Board
Trevor Gutierrez, Department of General Services/OREDS
Veronica Chung-Ng, Budget Analyst, Department of Finance
Peggy Palmertree, Secretary, State Public Works Board

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Ms. Theresa Parker, Chairperson, Chief Deputy Director, Department of Finance at 10:00 a.m. Ms. Suzanne Bost, Assistant Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Ms. Bost reported staff had reviewed the October 15, 1996, December 13, 1996, and December 30, 1996 meetings minutes and believed them to accurately reflect the Board's proceedings at the meetings and recommended approval. Mr. Pichardo noted that the

December 13 meeting and continuation meeting indicated that the names for the State Treasurer's Office and the State Controller's Office were switched.

Hearing no other objections, the minutes of October 15, 1996, December 13, 1996, and December 30, 1996 meetings were unanimously approved as corrected.

BOND ISSUES:

Ms. Bost indicated there were three bond items for Community Colleges interim financing authority for equipment items. All the projects are within cost and scope. Staff recommends approval of all three in unison. Ms. Lucas indicated that a bond sale was planned for late March or Early April so that the items were right on track and schedule.

A motion was made by Ms Lucas and seconded by Mr. Pichardo to approve Agenda items #1 through #3, the motion was unanimously approved.

CONSENT CALENDAR:

Ms. Bost indicated the Consent Calendar covered agenda Items #4 through #13 which included: One request for administrative settlement, one preliminary plan approval for an energy project, three site selections, one anticipated deficit, and four preliminary plan approvals. Staff recommends approval of all items except item #5 which has been withdrawn. Ms. Parker asked if any of the items required 20-day letters. Ms Bost noted that there were no 20-day letters on any of the projects and that all items meet CEQA compliances.

A motion was made by Mr. Brennan and seconded by Mr. Stamison to approve Agenda items #4 , #6 through #13, the motion was unanimously approved.

OTHER BUSINESS

Ms. Bost noted that item #14 was a resolution to authorize staff to renew a contract for legal services. Attorney General approval has been received for a sole-source contract to provide on-going legal support to the Board.

A motion was made to adopt the resolution. The item was unanimously adopted.

ACTION ITEMS:

Ms. Bost indicated there were no action items

REPORTABLES:

Ms. Bost reported there was one reportable item for the month of December 1996.

NEXT MEETING:

Ms. Bost noted that the next regular PWB meeting was scheduled for February 14, 1997 at 10:00 a.m.

Having no further business, the meeting was adjourned at 10:07 a.m.

BOND ITEMS

CALIFORNIA COMMUNITY COLLEGES (6870)

**CABRILLO COMMUNITY COLLEGE DISTRICT
CABRILLO COLLEGE
SANTA CRUZ COUNTY**

Authority: Chapter 139/94, Item 6870-301-0660(1)

Total equipment cost: \$1,958,000

1. Learning Resource Center - Equipment

a. Adopt a resolution to include the following:

- (1) Authorize the sale of SPWB Lease Revenue Bonds
- (2) Approve the Equipment Agreement between the Trustees of the Cabrillo Community College District and the SPWB
- (3) Approve the Equipment Lease between the Trustees of the Cabrillo Community College District and the SPWB
- (4) Authorize the use of interim financing to be repaid from the Public Building Construction Fund from proceeds of the sale of bonds

Approved.

**GLENDAL COMMUNITY COLLEGE DISTRICT
GLENDAL COLLEGE
LOS ANGELES COUNTY**

Authority: Chapter 303/95, Item 6870-301-0660(16)

Total equipment cost: \$1,670,000

2. Multi-Use Laboratory Building - Equipment

a. Adopt a resolution to include the following:

- (1) Authorize the sale of SPWB Lease Revenue Bonds
- (2) Approve the Equipment Agreement between the Trustees of the Glendale Community College District and the SPWB
- (3) Approve the Equipment Lease between the Trustees of the Glendale Community College District and the SPWB
- (4) Authorize the use of interim financing to be repaid from the Public Building Construction Fund from proceeds of the sale of bonds

Approved.

**GLENDAL COMMUNITY COLLEGE DISTRICT
GLENDAL COLLEGE
LOS ANGELES COUNTY**

Authority: Chapter 303/95, Item 6870-301-0660(17)

Total equipment cost: \$955,000

3. Classroom/Library Addition - Equipment

a. Adopt a resolution to include the following:

- (1) Authorize the sale of SPWB Lease Revenue Bonds
- (2) Approve the Equipment Agreement between the Trustees of the Glendale Community College District and the SPWB
- (3) Approve the Equipment Lease between the Trustees of the Glendale Community College District and the SPWB
- (4) Authorize the use of interim financing to be repaid from the Public Building Construction Fund from proceeds of the sale of bonds

Approved.

CONSENT ITEMS

CALIFORNIA SCIENCE CENTER (1100)

LOS ANGELES EXPOSITION PARK

LOS ANGELES COUNTY

Authority: Chapter 757, Statutes of 1992

4. Authorize acceptance of an Administrative Settlement in the amount of \$600,000 which is \$47,000 above the market value of \$553,000. The Board previously approved site selection of Parcel 9141 on October 7, 1993. Parcel 9141 contains approximately 13,300 net square feet of usable space improved with a 16-unit apartment building located at 3991 Menlo Avenue, City of Los Angeles. This parcel is crucial to the completion of the project. The California Science Center contemplated requesting Board approval for Condemnation; however, the costs involved in condemnation proceedings would have exceeded the final counteroffer. It is; therefore, prudent and in the best interest of the State to accept the property owner's counteroffer of \$600,000. (County of Los Angeles, Proposition A, Park Bond Fund)

Approved.

DEPARTMENT OF GENERAL SERVICES (1760)
(OFFICE OF ENERGY ASSESSMENTS)

FONTANA UNIFIED SCHOOL DISTRICT
VARIOUS FACILITIES WITHIN THE DISTRICT
SAN BERNARDINO COUNTY

Authority: Governmental Code Section 15814.12

5. Energy Efficient Lighting; Heating, Ventilation and Air Conditioning Improvements; Irrigation Control System Expansion; and Installation of Water Saving Devices. Energy Service Contract #6010.53

a. Approve Preliminary Plans

\$1,186,000 funding in place—State Energy Efficiency Revenue Bond Program

\$1,186,000 total estimated project cost

\$1,186,000 to be allocated for—construction \$946,000 (\$884,000 contract, \$62,000 contingency), other project costs \$152,000 and A&E at \$88,000 to be allowed by the Department of Finance, State Public Works Board Energy Efficiency Revenue Bonds, as approved December 13, 1996

Withdrawn.

**ALMA HELITACK BASE
ACQUIRE LEASED SITE
SANTA CLARA COUNTY**

Authority: Chapter 162/96, Item 3540-301-0001(1) - CFIS: 30.10.005

6. Authorize site selection and acquisition covering Parcel 9554, comprising approximately 4.66 acres in Santa Clara County, for continued use by the Department of Forestry and Fire Protection.

Approved.

**MT. ST. HELENA LOOKOUT AND RADIO VAULT
ACQUIRE LEASED SITE
NAPA AND SONOMA COUNTIES**

Authority: Chapter 303/95, Item 3540-301-0001(6) - CFIS: 30.10.070

7. Authorize site selection and acquisition covering Parcel 9551, comprising approximately 1.85 acre in Sonoma County and a 0.15 acre sliver of land in Napa County, for continued use by the Department of Forestry and Fire Protection.

Approved.

**TUSCAN BUTTE LOOKOUT AND RADIO VAULT
ACQUIRE LEASED SITE
TEHAMA COUNTY**

Authority: Chapter 162/96, Item 3540-301-0001(6) CFIS: 30.20.050

8. Authorize site selection and acquisition covering Parcel 9553, comprising approximately 2.6 acres in Tehama County, for continued use by the Department of Forestry and Fire Protection.

Approved.

DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)

PORTERVILLE DEVELOPMENTAL CENTER TULARE COUNTY

*Authority: Chapter 162/96, Item 4300-301-0001, 55.50.300
Chapter 303/95, Item 4300-003-0001(A)*

9. Resident Transfer Upgrades

a. Approve Recognized Anticipated Deficit	\$235,000
	15.05%

\$2,007,000 funding in place – 1996 G.F.

\$235,000 proposed funding necessary – G.F.

\$248,000 previously allocated

\$1,994,000 to be allocated for construction \$1,994,000 (\$1,679,000 contract, \$117,000 contingency, \$198,000 project administration)

Approved.

UNIVERSITY OF CALIFORNIA (6440)

SAN DIEGO CAMPUS SAN DIEGO COUNTY

Authority: Chapter 162/96, Item 6440-301-0658(21)

10. York Hall Improvements

a. Approve Preliminary Plans

\$419,000 funding in place--\$204,000 University funds; \$215,000 1996 HECOBF

\$5,423,000 ^{1/} proposed funding necessary—to be determined in a future budget

\$5,842,000 total estimated project cost

\$204,000 previously allocated for - preliminary plans

\$5,638,000 to be allocated for – working drawings \$215,000; construction \$5,423,000
(\$4,880,000 contracts, \$244,000 contingency, \$299,000 A&E costs) at ENR
5734

^{1/} Note to PWB: The estimated construction cost has increased by \$1,010,000 or 23 percent (19.9 percent if calculated based on the ENR approved in the Budget Act of 1996) from the estimate reflected in the project planning guide dated October 1995 submitted for funding for the working drawings.

Approved.

COMMUNITY COLLEGES (6870)

CITRUS COMMUNITY COLLEGE DISTRICT

CITRUS COLLEGE

LOS ANGELES COUNTY

Authority: Chapter 162/96, Item 6870-301-0658(13)

11. Cosmetology Addition/Remodel (Health and Safety) (P/W)

a. Approve Preliminary Plans

\$147,000 funding in place – 1996 HPECBFB; funds

\$2,046,000 total estimated project cost

\$66,000 previously allocated for preliminary plans

\$1,980,000 to be allocated for – working drawings \$81,000; construction \$1,899,000
(\$1,697,000 contracts. \$86,000 contingency, \$116,000 A&E/T&I) at ENR
5595

Approved.

**EL CAMINO COMMUNITY COLLEGE DISTRICT
EL CAMINO COLLEGE
LOS ANGELES COUNTY**

Authority: Chapter 162/96, Item 6870-301-0658(21)

12. Library Renovation, Phase II (P/W/C)

a. Approve Preliminary Plans

\$2,072,000 funding in place – 1996 HECOBF funds

\$2,072,000 total estimated project cost

\$50,000 previously allocated for preliminary plans

\$2,022,000 to be allocated for – working drawings \$75,000; construction \$1,947,000
(\$1,742,000 contracts, \$90,000 contingency; \$115,000 A&E/T&I) at ENR
5595

Approved.

**EL CAMINO COMMUNITY COLLEGE DISTRICT
EL CAMINO COLLEGE
LOS ANGELES**

Authority: Chapter 162/96, Item 6870-301-0658(22)

13. Campus Lighting for Safety and Security (P/W/C)

a. Approve Preliminary Plans

\$1,615,000 funding in place – 1996 HECOBF funds

\$1,615,000 total estimated project cost

\$50,000 previously allocated for preliminary plans

\$1,565,000 to be allocated for – working drawings \$71,000; construction \$1,494,000
(\$1,380,000 contracts, \$69,000 contingency, \$45,000 A&E/T&I) at ENR 5595

Approved.

OTHER BUSINESS

14. Authorize staff to renew contract for legal services

ACTION ITEMS

15. No action items

REPORTABLES

16. To be presented at meeting

Date:

Respectfully Submitted,

SHELLEY MATEO
Administrative Secretary

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